

Company No 04292514

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CASTLEGATE 211 LIMITED (the "Company")

Statement in compliance with section 644(5) Companies Act 2006


On 7 March 2016 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "Solvency Statement")

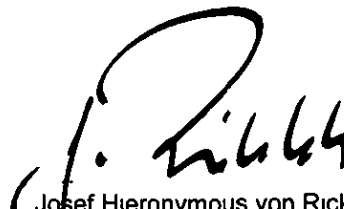
On 7 March 2016 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "Resolution")

We, being all the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Made on 7 March 2016 by

  
Douglas Alexander Batt  
Director

  
Josef Hieronymous von Rickenbach  
Director

SH50

Application for trading certificate for a public company

**Promoter number 2**

Amount paid or intend  
to be paid

Any benefit given or  
intended to be given

Consideration for such  
payment or benefit

**Promoter number 3**

Amount paid or intend  
to be paid

Any benefit given or  
intended to be given

Consideration for such  
payment or benefit

**5**

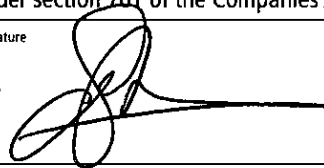
**Statement of compliance**

I confirm that the company meets the requirements for the issue of a certificate under section 761 of the Companies Act 2006

Signature

Signature

X



per pro SFM Directors Limited  
as Director

X

This form may be signed by  
Director ❶, Secretary, Person authorised ❷, CIC manager

**❶ Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**❷ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

**SH50****Application for trading certificate for a public company****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Eamon Gallagher**

Company name **Structured Finance Management**

**Limited**

Address **35 Great St Helen's**

Post town **London**

County/Region

Postcode **E C 3 A 6 A P**

Country **United Kingdom**

DX

Telephone **=44 20 7398 6300**

**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have ticked the box to show that the company is designating its authorised minimum in sterling or Euros in Section 2 (if applicable)
- ☐ You have ticked the box to confirm the amount or estimated amount of preliminary expenses of the company in Section 2
- ☐ You have entered the amount or benefit paid or given or intended to be paid or given to any promoter in Section 4 (if applicable)
- ☐ You have signed the form

**Important information**

**Please note that all information on this form will appear on the public record**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**